

PROCEEDINGS OF THE BROWN COUNTY ADMINISTRATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Administration Committee** was held on Monday, July 9, 2012 in Room 200 of the Northern Building, 305 East Walnut Street, Green Bay, Wisconsin.

Present: Chair Fewell, Supervisor De Wane, Supervisor Steffen

Also Present: Brent Miller, Tom Miller, Doug Marsh, Troy Streckenbach

I. Call to Order.

The meeting was called to order by Chair Steve Fewell at 5:10 p.m.

II. Approve/Modify Agenda.

Department of Administration:

1. Resolution to Authorize Use of Funds to Retain Outside Counsel.

Director of Administration Brent Miller explained that a consortium of 43 counties had been formed through the Wisconsin Counties Association (WCA). A number of different programs have come out of this consortium, including the wage study that Brown County has been asked to participate in. The wage study will be done by Wipfli and will cost approximately \$35,000 which will come out of a fund in Human Resources. Miller continued that all of the other counties participating in the consortium are part of Wisconsin County Mutual Insurance and are getting a pooled rate for the wage study. Brown County is not part of Wisconsin County Mutual Insurance and therefore will need to have a separate retainer agreement with the lawfirm representing WCA to join the pool to get the benefit of the lowest rate to participate.

Motion made by Supervisor De Wane, seconded by Supervisor Steffen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

2. Such other matters as authorized by law.

Motion made by Supervisor De Wane, seconded by Supervisor Steffen to adjourn at 5:15 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary